

# **Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda**

**Tuesday, September 30, 2014  
9:30 AM to 4:00 PM**

Sheraton Gateway Los Angeles Hotel  
Catalina-Clemente Conference Room  
6101 West Century Boulevard  
Los Angeles, CA 90045  
(310) 642-4885

Alternate Location:  
Stanislaus County Health Department  
Vicki Bauman Room  
1100 H Street, Modesto, CA 95354

9:30 – 9:45	Welcome and Introductions	Michael Ong TEROC Chair
9:45 – 10:00	General Business <u>Expected Outcome</u> <ul style="list-style-type: none"><li>• Approval of Minutes from May 28, 2014</li><li>• Approval of Minutes from July 7, 2014</li><li>• Review correspondence and announcements</li></ul>	Michael Ong
10:00 – 10:30 CLOSED SESSION	CLOSED SESSION pursuant to Section 11126 (a)(1) of Bagley-Keene Open Meeting Act 2004: <ul style="list-style-type: none"><li>• Discussion of CTCP Employment Issues</li></ul>	Michael Ong
10:30 – 10:45	Environmental Developments <u>Expected Outcome</u> <ul style="list-style-type: none"><li>• Discuss other major tobacco-related news</li><li>• Determine TEROC action</li></ul>	Michael Ong
10:45 – 11:00	Break	
11:00 – 11:30	Voluntary Health Agency Update American Heart Association (AHA) American Cancer Society (ACS) <u>Expected Outcome</u> <ul style="list-style-type: none"><li>• Legislative Session update</li><li>• Determine TEROC action</li></ul>	Callie Hanft AHA Tim Gibbs ACS
11:30 – 12:00	California Department of Education (CDE) Report <u>Expected Outcome</u> <ul style="list-style-type: none"><li>• Learn recent program updates in relation to the 2012-2014 Master Plan</li><li>• Determine TEROC action</li></ul>	Tom Herman CDE

12:00 – 1:00	Lunch	
1:00 – 1:30	University of California Office of the President (UCOP) – Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome</u> <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2012-14 Master Plan</li> <li>• Determine TEROC action</li> </ul>	Bart Aoki UCOP
1:30 – 2:00	California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) Report <u>Expected Outcome</u> <ul style="list-style-type: none"> <li>• Learn recent program updates in relation to the 2012-14 Master Plan</li> <li>• Determine TEROC action</li> </ul>	April Roeseler CTCP
2:00 – 2:15	Break	
2:15 – 3:00	The Cost of Smoking in California, 2009 <ul style="list-style-type: none"> <li>• Report review</li> </ul>	Wendy Max Hai-Yen Sung
3:00 – 3:45	2015-2017 TEROC Master Plan Discussion <u>Expected Outcome</u> <ul style="list-style-type: none"> <li>• Status Update</li> <li>• Dissemination Subcommittee Report</li> </ul>	Pat Etem
3:45 – 4:00	Public Questions and Comments	Michael Ong
4:00	Adjourn	Michael Ong

Scheduled TEROC meetings are announced on the TEROC Web page at  
<http://www.cdph.ca.gov/programs/tobacco/Pages/TEROCMeetingInformation.aspx>  
For information about this meeting, contact  
Alexandria Simpson (916) 449-5532 or via email at [alexandria.simpson@cdph.ca.gov](mailto:alexandria.simpson@cdph.ca.gov)